Beaver County, Oklahoma County Commissioners Proceedings August 9, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 9, 2021. Notice of the meeting was posted for public information on August 5, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, Albert Rodriguez, Lesa Slatten, Kelsey Short, Mike Boring, Kenton Patzkowsky, Travis Smalts, Braden Naylor, Richard Wells and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 2, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Commissioner Regier invited the school Superintendents, school board members, DA, Mike Boring and State Representative, Kenton Patzkowsky to briefly inform and discuss the Formal Protests Beaver County and surrounding counties have been faced with and the impact it is having on the schools and counties as far as funding goes. Rodriguez, County Treasurer gave a brief overview of the tax protests and monies being held in escrow accounts. The majority of the protests come from pipeline companies and wind farms. The assessed amount and the amount the protest entities want to pay are deeply affecting our local schools and county government entities. The Assessed Fair Cash Value submitted by the Assessor and the amount the Protest entities want to pay are significantly different. Boring explained the legal process and how costly it can be if the county chooses to go forward and fight the entities in the Courts. Patzkowsky understands this is a huge problem and realizes changes need to be made and is willing to work with us to try and come up with a legislative solution, but that will take time. The Representatives of the schools also are in agreeance that changes need to be made. The consensus of all that attended are we need to stand up and fight for our schools and county entities. There are currently 3 Ad Valorem Tax Appeals filed with the courts against Beaver County.

Old Business ~ Motion was made by Regier and seconded by Fleming to approve the Resolution for County Road Machinery & Equipment Revolving Fund for District #1 for a CAT Road Grader to be funded through ODOT via Lease Purchase. This was tabled from the August 2, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI in Section 8-2N-21ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Affidavit of Completion for the Balko FD OEDA REAP Grant BV21-1. All projects have been completed and payment has been made to Howard Drilling Company in the amount of \$21,255.04, warrant #10 for installation of a water well. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D  $\sim$  1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Assessor-----PO #588--\$86.07 Gen. Gov.----12 Gage Lawn Service (Mow Courthouse Lawn) ----PO #550--\$300.00

Motion was made by Regier and seconded by Rose to approve the July monthly reports for the Sheriff, Court Clerk, Court Clerk Preservation Report, Library, Election Board and Treasurer Mtg Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the July Monthly Report of County Treasurer (SA&I).

Motion was made by Regier and seconded by Fleming to pay the following claims. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

FY21

**COUNTY CLERK** 

1186, PERRYTON OFFICE SUPPLY, 475.18, SUPPLIES

ASSESSOR

1187, SOUTHERN OFFICE SUPPLY, 696.73, SUPPLIES

GENERAL GOV

1188, BEAVER COUNTY NURSING HOME, 405.45, MEALS

SHERIFF

1189, BEAVER COUNTY NURSING HOME, 7345.80, MEALS

CIRB-MV DIST #3

1878, BRUCKNER TRUCK SALES, 2306.43, PARTS

**BALKO FD REAP GRANT** 

10, HOWARD DRILLING, 21255.04, WATER WELL

#### ELMWOOD FD REAP GRANT

11, KLINE SIGN & CRANE, 570.88, DECALS; 12, BCI, 706.00, PARTS; 13, BARTLETT LUMBER, 714.02, PARTS

### FY22

## TREASURER

84, PTCI, 122.82, PHONE

## **COUNTY CLERK**

85, PTCI, 299.53, PHONE

#### ASSESSOR

86, PTCI, 107.04, PHONE

### REVAL

87, TOTAL ASSESSMENT, 10625.00, REVALUATION

### **GENERAL GOV**

88, SERVICE JANITORIAL, 456.05, SUPPLIES

#### **SHERIFF**

89, PTCI, 838.63, PHONE

## **EMERGENCY MGMT**

90, SHADDEN, KEITH D., 56.49, TRAVEL; 91, PTCI\*, 183.92, PHONE

#### LIBRARY

92. PTCI. 606.67. PHONE

#### **COMMISSIONERS**

93, PTCI, 522.88, PHONE

#### **HWY DIST #1**

127, O.P.E.R.S., 7596.58, ADDITIONAL YEARS; 128, HERALD DEMOCRAT, 421.64, COMM. PROCEEDINGS; 129, PTCI, 283.62, PHONE; 130, NORTHWESTERN ELECTRIC, 395.72, UTILITY; 131, PANHANDLE NATURAL GAS, 24.74, UTILITY; 132, O.D.O.T., 1355.34, LEASE PURCHASE HWY DIST #2

133, TIRE DEALERS WAREHOUSE, 165.40, TIRES; 134, HERALD DEMOCRAT, 421.63, COMM. PROCEEDINGS; 135, PTCI, 225.64, PHONE

#### **HWY DIST #3**

136, BARTLETT LUMBER, 173.76, SUPPLIES; 137, DOWNINGS MARKET, 51.90, SUPPLIES; 138, JOYCE TAYLOR, 3240.00, GRAVEL; 139, UNIFIRST, 330.25, UNIFORMS; 140, TIRE DEALERS WAREHOUSE, 3200.00, TIRES; 141, ASPHALT ZIPPER, 9203.73, PARTS; 142, FRONK OIL, 16670.66, FUEL; 143, HERALD DEMOCRAT, 421.63, COMM. PROCEEDINGS; 144, PTCI, 340.45, PHONE; 145, PANHANDLE NATURAL GAS, 67.10, UTILITY

#### CIRB-MV DIST #2

146, ARAMARK UNIFORM, 1017.44, UNIFORMS; 147, BRUCKNER TRUCK, 114.82, PARTS; 148, KOST TRUCK, 334.16, PARTS; 149, PRAIRIEFIRE COFFEE, 103.80, SUPPLIES; 150, ZEE SERVICE, 219.60, SUPPLIES

## CIRB-MV DIST #3

151, BRUCKNER TRUCK, 360.33, PARTS; 152, FRONK OIL, 534.54, OIL; 153, MOTOR PARTS OF PERRYTON, 1114.10, PARTS

# E-911

12, PTCI, 504.80, PHONE

## EMERGENCY MGMT CASH

4, PTCI, 77.40, PHONE

## RESALE

8, THOMAS, SHELLY F., 332.32, TRAVEL

# SHERIFF 4COM

3, OTC, 13.30, SALES TAX RETURN; 4, OTC, 10.18, PREPAID WIRELESS

## SHERIFF 4DOC

3, COMMUNITY PHARMACY, 79.90, INMATE MEDS

## LIBRARY DONATIONS

2, LAKESHORE LEARNING MATERIALS, 684.14, SUPPLIES

# GENERAL USE ST

22, PTCI, 164.58, PHONE

## **GENERAL GOV ST**

7, EMBASSY SUITES NORMAN-HOTEL, 384.00, ROOM; 8, OKIE AG CHEMICAL, 424.88, CHEMICALS; 9, WHISENHUNT, LORIE JEAN, 86.07, TRAVEL

# FREE FAIR ST

7, ARAMARK UNIFORM, 202.40, SUPPLIES; 8, BEAVER AUTO SUPPLY, 240.28, SUPPLIES; 9, PUGHS OTASCO, 101.91, SUPPLIES; 10, SERVICE JANITORIAL, 219.90, SUPPLIES

# HEALTH DEPT ST

10, BEAVER COUNTY, 300.00, JANITORIAL; 11, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 12, PTCI, 214.52, PHONE; 13, DAVIS LANDSCAPING, 75.00, MOWING

## LIBRARY ST

10, JANKO, LINDA DENISE, 268.80, TRAVEL

# FORGAN FD ST

8, HARDBERGER & SMYLIE, 1647.72, REPAIRS

# BALKO FD ST

9, PTCI, 55.83, PHONE; 10, PANHANDLE NATURAL GAS, 44.69, UTILITY

# SLAPOUT FD ST

11, NORTHWESTERN ELECTRIC, 82.31, UTILITY

## **GATE FD ST**

12, BURROWS & BURROWS AGENCY, 3360.50, INS. PREMIUMS

## BEAVER FD ST

13, BEAVER AUTO SUPPLY, 259.59, SUPPLIES; 14, DCAM RISK MGMT, 550.00, INSURANCE

FORGAN SR CITIZENS ST
16, DOWNINGS MARKET, 178.71, SUPPLIES; 17, PTCI, 67.11, PHONE
BEAVER SR CITIZENS ST
18, PTCI, 57.66, PHONE
TURPIN SR CITIZENS ST
19, PTCI, 95.06, PHONE
MUSEUM ST
5, PTCI, 111.50, PHONE
ECO DEV ST
4, PTCI, 125.84, PHONE

There being no other business to come l Voting; Fleming, Aye; Rose, Aye and R	before the board at this time, the board adjourned at 12:15 p.m., Regier, Aye.
Kerry Regier, Chairman	_
C.J. Rose, Vice-Chairman	Attest:
Roy Fleming, Member	Kelly Yeomans, County Clerk Secretary, Board of County Commissioners